

November 7, 2022 Minutes
Washington County Board of Supervisors
Supervisor's Room Courthouse
1555 Colfax Street
Blair, NE 68008

The Washington County Board of Supervisors of Washington County, Nebraska, met in regular session at 3:04 PM on November 7, 2022 in the Supervisor's meeting room at the Courthouse in Blair, Nebraska. Notice of the meeting was given in advance thereof by publication in the Pilot-Tribune. A copy of the proof of publication is on file in the office of the County Clerk. Notice of the meeting was given to the members and a copy of their acknowledgement of the receipt of notice and the agenda are on record at the office of the County Clerk. Availability of the agenda was communicated in the advance notice and in the notice of the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman Steve Dethlefs declared the meeting was in session and that the meeting is being recorded. Dethlefs made note that the Open Meetings Law is posted on the door and the west wall.

1. Meeting called to order

Present: Chairman Steve Dethlefs, board members Lisa Kramer, Bob Frahm, Kevin Barnhill, Jay Anderson, and Steve Kruger. Absent: Jordan Rishel. Also present: Co Clerk Barbara Sullivan and Co Attorney Scott Vander Schaaf

2. Approve agenda

Co Attorney Vander Schaaf stated he had no items for a closed session

Motion Kevin Barnhill and second by Bob Frahm to approve the agenda for Nov 7, 2022. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Absent

3. Approve minutes for the Oct 25, 2022 meeting

Motion Kevin Barnhill and second by Jay Anderson that the rules be suspended and the minutes of the 10/25/22 meeting be approved but not read for the purpose that all board members were furnished a copy of said minutes prior to this meeting. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Absent

4. Approve Claims

Motion Steve Kruger and second by Kevin Barnhill that the claims be approved the Clerk ordered to issue warrants on the various funds for the same. Motion Carried.

Anderson: Abstain (With Conflict), Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Absent

5. Accept Monthly Fee Reports: Co Clk \$517, Reg of Deeds \$54,362, Co Crt \$12,065, Clk Dist Crt \$3,873, Co Sheriff \$1,464, Planning & Zoning \$24,530, Road Dept \$11,576 & October Treasurer's statement: Collections \$874,447, Disbursements \$1,869,969, Inheritance Tax balance \$1,806,026, Ending balance \$10,951,318

Motion Kevin Barnhill and second by Bob Frahm to receive monthly office fee reports and place on file. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Absent

6. Accept the following correspondence, consider and place on file: 1) State of NE Jail Standards Inspection Report, 2) Meeting agenda from Douglas Co Planning Commission, 3) LFA notification from Cox Communications

Motion Steve Kruger and second by Bob Frahm to receive correspondence and place on file. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Absent

7. Bill Hansel, Hwy Supt: Road Dept update not limited to projects, equipment, and personnel

7.1. Adopt Res 2022-32; Authorizing Chairman to sign contract with Omni Engineering for work on Federal Aid Project ER-3840 (13). D/PA

Dethlefs stated that the resolution is required by the State of NE for a project in Ft Calhoun that is partially funded by the Federal Highway Administration.

Motion Kevin Barnhill and second by Jay Anderson to adopt Res 2022-32. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Absent

RESOLUTION 2022-32

WHEREAS, there has been signed by the COUNTY OF WASHINGTON on the 9th day of March, 2021, and the State on the 16th day of March, 2021, an agreement providing for the construction of a Federal Aid County Project at the following location: IN FORT CALHOUN, and

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as ER-3840(13), and

WHEREAS, the above mentioned agreement provided that the County will pay costs as set forth in the agreement, and

WHEREAS, the State, on behalf of the County received bids for the construction of this project based on the final plans and specifications on October 20, 2022, at which time 2 bid(s) were received for the construction of the proposed work, and

WHEREAS, the following Contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded:

OLDCASTLE MATERIALS MIDWEST CO DBA OMNI ENGINEERING, OMAHA, NE 68138-3603
GRADING, CULVERTS, SEEDING, BITUMINOUS, GENERAL ITEMS: \$758,975.58

NOW THEREFORE, in consideration of the above facts, the WASHINGTON COUNTY BOARD OF SUPERVISORS, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
2. The Board hereby concurs in the selection of the above mentioned Contractor(s) for the items of work listed, to whom the contract(s) should be awarded.
3. The Board hereby approves of the final plans and specifications that were used in the bidding process for this project.
4. The Board hereby authorized the Board Chairman to sign the contract(s) with the above mentioned Contractor(s) for the above mentioned work on behalf of the County using State's standard contract signing process, including when applicable, an electronic or digital signing process such as DocuSign®.

DATED THIS 7TH DAY OF NOVEMBER, A.D. 2022

Steve Dethlefs
Board of Supervisors, Chairman

ATTEST: Barbara Sullivan
County Clerk

8. 3:15- Kipp Kissinger, UNICO: Discuss Insurance Committee recommendation for 2023 Health Insurance Proposal. D/PA

Kissinger gave a presentation of the proposed changes to the Washington County employee health and ancillary benefits. UNICO and the county's Insurance Committee recommend a 3% increase to premiums with no plan changes to the current medical and Rx coverage. Additionally, the committee recommends moving to Principal for rate reduction on ancillary benefits and improved network access for dental and vision plans.

Motion Lisa Kramer and second by Jay Anderson to approve Insurance Committee's recommendation for Employee Health Insurance for 2023. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Absent

9. Sheriff Mike Robinson: Update on jail revenues

Captain Steve Bolton gave an update of jail revenues from surrounding counties and answered questions from the board. The total revenue for the month of Oct was \$32,305.

9.1. Approve renewal of contract with Combined Public Communications (jail phone provider)

Captain Bolton discussed the details of the contract for a phone provider service for jail. Bolton stated that they are currently using CPC and are very satisfied with the service.

Motion Kevin Barnhill and second by Lisa Kramer to approve contract with CPC. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Absent

Motion Steve Kruger and second by Kevin Barnhill to authorize Chairman to sign contract with CyberPath Services. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Absent

9.2. Approve and authorize Sheriff to sign contract with US Marshals

Sheriff Robinson joined the meeting via phone and answered questions from board members regarding the contract.

Robinson said the contract will allow the county to house up to 40 or more federal inmates at a rate of \$80 per day.

Motion Kevin Barnhill and second by Jay Anderson to approve and authorize Sheriff to sign contract with US Marshal Service. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Absent

10. Chris Shewchuk, Planning and Zoning Administrator--Approval of Agreement with Marvin Planning Consultants for services related to updated Comprehensive Plan and Zoning Regulations public meetings. D/PA

Motion Steve Kruger and second by Kevin Barnhill to approve agreement with Marvin Planning Consultants for services related to Comprehensive Plan and Zoning Regulations public meetings. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Absent

11. Dan Douglas, Emergency Manager, gave a quarterly update on department activities.

12. Adopt Resolution 2022-33; Year End Certification of County Hwy Superintendent

Motion Jay Anderson and second by Kevin Barnhill to adopt Res 2022-33; Year End Certification of County Highway Superintendent. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Absent

RESOLUTION 2022-33

SIGNING OF THE YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT 2022

WHEREAS: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

WHEREAS: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and

WHEREAS: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent's appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on the License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

WHEREAS: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board of Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

BE IT RESOLVED that the County Board Chairperson of Washington County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).

Adopted this 7TH day of November, 2022 at Blair, Nebraska

County Board members: Lisa Kramer, Bob Frahm, Steve Dethlefs, Kevin Barnhill, Jay Anderson and Steve Kruger

Attest: Barbara Sullivan, Washington County Clerk

13. Receive and place on file letter from Marj Hoier, Treasurer, stating 89 Distress Warrants, amounting to \$71,584.68, have been turned over to Co Sheriff for collection

Motion Steve Kruger and second by Kevin Barnhill to receive and place on file letter from Treasurer. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Absent

14. Building & Grounds: Approve contract for cleaning service. D/PA

Motion Steve Kruger and second by Jay Anderson to approve contract with TNT Cleaning Services as recommended by the Building & Grounds Committee. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Absent

15. Comments from public: Mike Anderson spoke

16. Committee Reports: Roads discussed the new gWorks program that is in the final phase of development. B & G have been working with Brad Carson on getting the maintenance dept organized and office moved to main floor.

17. Closed session: For the purpose of discussing attorney client privileged information, attorney client privileged information regarding current, potential, imminent threat of litigation, and contract negotiations involving Washington County. D/PA: There was no closed session

18. Motion to adjourn meeting

Motion Steve Kruger and second by Kevin Barnhill to adjourn from the Board of Supervisors meeting at 4:33 p.m. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Absent

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 10/28/22	242,857.01
AMERITAS LIFE INSURANCE CORP	Retirement	16,590.03
UNITED HEALTHCARE INS CO	Life-Dental-Vision	1,197.82
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	51,169.65
WASHINGTON COUNTY BANK	FICA/MEDI	17,842.81
WASHINGTON COUNTY BANK	H.S.A.	9,937.50
ABE'S TRASH SERVICE INC	Serv	385.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	18,754.78
JAY ANDERSON	Reimb	605.00
BISHOP BUSINESS	Copier Lease	79.46
BLAIR ACE HARDWARE	Supplies	149.37
MICKAYLA BLENDER	Mileage	103.75
CITY OF BLAIR	Serv	1,167.98
LAYNE CLARK-CLARK PEST CONTROL	Serv	130.00
CLERK OF DISTRICT COURT	Filing Fees	324.00
CONSOLIDATED MANAGEMENT COMPANY	Food Serv	168.45
CORNERSTONE DETENTION PRODUCTS, INC	Repairs	2,388.75
COUNTRY TIRE INC	Serv	24.96
COX BUSINESS	Serv	3,579.24
CROWNE PLAZA KEARNEY	Lodging	359.85
DARREN DAGEFORDE	Mileage	561.46
DICK'S ELECTRIC CO	Serv	1,030.41
DRAIN MD LLC	Serv	4,499.00
EAGLE AUTO REPAIR, LLC	Serv	348.16
MEGAN EAGLETON	Mileage	187.75
EAKES OFFICE SOLUTIONS	Supplies	921.25
ELECTION SYSTEMS & SOFTWARE INC	Supplies	8,826.53
ELECTRONIC CONTRACTING COMPANY, INC	Repairs	1,235.00
ENTERPRISE MEDIA GROUP	Printing/Notices	1,868.85
FAMILY DENTAL CENTERS PC	Inmate Care	403.00
FASTWYRE BROADBAND	Serv	922.15

FIRST NATIONAL BANK OF OMAHA	Food Serv	20.00
FIRST NATIONAL BANK OF OMAHA	Lodging/Supplies	604.50
FIRST NATIONAL BANK VISA	Supplies	331.52
FIRST NATIONAL BANK VISA	Supplies	471.31
FIRST NATIONAL BANK VISA	Fuel/Dues	411.81
FIRST NATIONAL BANK OF OMAHA	Supplies	115.32
FIRST NATIONAL BANK	Supplies/Fuel	147.01
FIRST NATIONAL BANK	Inmate Care	9.62
FIRST NATIONAL BANK - OMAHA	Supplies	776.91
FIRST NATIONAL BANK VISA	Supplies	524.23
FIRST NATIONAL BANK	Postage/Supplies	74.04
FIRST NATIONAL BANK VISA	Fuel/Supplies	324.02
FIRST NATIONAL BANK OF OMAHA	Supplies	15.03
FIRST NATIONAL BANK OF OMAHA	Lodging/Training	699.20
HILLYARD, INC.	Supplies	2,451.29
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs	600.26
HTBS CREDIT	Supplies	151.97
JORDAN LUXA	Mileage	85.00
MMC MECHANICAL CONTRACTORS, INC.	Repairs	820.60
MULTI-COUNTY INFORMATION &	Serv	3,536.97
NEBRASKA ASSOC OF COUNTY OFFICIALS	Dues	2,843.24
NEBRASKA LAW ENFORCEMENT	Fees	75.00
NOTARY PUBLIC UNDERWRITERS OF NEBR	Supplies	71.00
OFFICE DEPOT	Supplies	78.24
OFFICE WAREHOUSE	Supplies	905.11
OMAHA PUBLIC POWER DISTRICT	Serv	8,258.94
SUSAN PAULSEN	Mileage	264.25
ERIK PETERSEN	Mileage	60.25
PHOENIX SUPPLY	Supplies	438.80
PIONEER RESEARCH CORPORATION	Supplies	1,898.10
PIP MARKETING	Supplies	193.85
POSTMASTER	Box Rental	170.00
CALVIN POULSEN	GIS Serv	1,637.50
POWER TECH	Maint.	823.68
QUILL CORPORATION	Supplies	153.76
ROBINSON ELECTRIC	Inspections	2,760.00
SECRETARY OF STATE NOTARY DIVISION	Fees	30.00
SECRETARY OF STATE NOTARY DIVISION	Fees	124.00
SID DILLON CHEV-OLDS-PONT, INC	Repairs	209.01
SMITTY'S AUTO SERVICE INC	Repairs	931.01
SPARTAN STORES, LLC	Supplies	9.48
SPEEDEE MART	Fuel	31.07
STAMP FULFILLMENT SERVICES	Supplies	734.00
DAS STATE ACCNTING-CENTRAL FINANCE	Fees	1,280.01
BARB SULLIVAN	Mileage	187.50
SUMMIT FOOD SERVICE, LLC	Food Serv	6,520.58
SUPERIOR GREEN, INC.	Serv	1,200.00
THOMAS & THOMAS COURT REPORTERS	Fees	131.04

TURNKEY TECHNOLOGY, LLC	Serv	9,667.10
U.S. BANK	Supplies/Lodging	767.74
UNIVERSITY OF NEBRASKA - LINCOLN	Salary	24,061.55
US BANK EQUIPMENT FINANCE	Copier Lease	259.32
M SCOTT VANDERSCHAAF	Mileage	82.75
VERIZON WIRELESS	Serv	46.71
VERIZON WIRELESS	Serv	53.57
WASHINGTON COUNTY COURT	Court Costs	978.07
WASHINGTON COUNTY ROAD DEPARTMENT	Fuel	345.78
WASHINGTON COUNTY SHERIFF	Cost on Fees	195.78
JUDITH WEGNER	Mileage	38.61
WEX BANK	Fuel	8,294.63
ROAD FUND		
EMPLOYEES	Payroll 10/28/22	53,144.15
AMERITAS LIFE INSURANCE CORP	Retirement	3,534.14
UNITED HEALTHCARE INS CO	Life-Dental-Vision	413.10
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	11,201.85
WASHINGTON COUNTY BANK	FICA/MEDI	3,897.74
WASHINGTON COUNTY BANK	H.S.A.	2,531.25
ABE'S TRASH SERVICE INC	Serv	104.00
AMERICAN TEXTILE MILLS	Supplies	337.03
B'S ENTERPRISE INC	Culverts	4,050.00
BI-STATE MOTOR PARTS INC	Supplies	768.15
BOMGAARS	Parts/Supplies	160.75
BRAKKAN TRUCKING INC	Gravel	1,562.75
CAPPEL AUTO SUPPLY, INC.	Parts/Supplies	267.96
EAKES OFFICE SOLUTIONS	Supplies	226.87
ENTERPRISE MEDIA GROUP	Notices	125.30
FASTWYRE BROADBAND	Serv	62.94
WILLIAM HANSEL	Cell Reimb	54.00
HIPNAR AUTO PARTS & TOWING	Parts	398.00
JOHN DEERE CREDIT, INC.	Parts/Serv	700.30
MATHESON TRIGAS DBA LINWELD	Supplies	471.12
MEDICAL ENTERPRISES, INC	Serv	105.00
OMAHA PUBLIC POWER DISTRICT	Serv	558.13
POWERPLAN	Parts	1,797.12
RDO TRUCK CENTER CO	Supplies/Parts	1,704.42
SAPP BROS, INC	Fuel	19,025.32
SHOTWELL GLASS LLC	Repairs	29.95
STALP GRAVEL COMPANY	Gravel	30,418.80
VERIZON WIRELESS	Serv	158.55
REGISTER OF DEEDS		
EAKES OFFICE SOLUTIONS	Supplies	132.61
MULTI-COUNTY INFORMATION &	Serv	534.64
DRUG COURT		
VISA	Lodging	933.25
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 10/28/22	2,221.50

AMERITAS LIFE INSURANCE CORP	Retirement	149.95
UNITED HEALTHCARE INS CO	Life-Dental-Vision	17.15
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	452.48
WASHINGTON COUNTY BANK	FICA/MEDI	169.87
WASHINGTON COUNTY BANK	H.S.A.	93.75
VERIZON	Serv	42.79
COVID AMERICAN RESCUE PLAN FUND		
VOGTSCAPES, INC.	Serv	169,047.75
911 ENHANCED WIRELESS		
FASTWYRE BROADBAND	Serv	297.70
E-911 FUND		
FASTWYRE BROADBAND	Serv	121.60
MOTOROLA SOLUTIONS	Serv	5,989.09

Attest: Barbara Sullivan
Washington County Clerk

Steve Dethlefs, Chairman
Washington County Board of Supervisors

I, Barbara Sullivan, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the November 7, 2022 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
